

**Broken Bow City Council
Meeting Minutes
August 28, 2018**

The Broken Bow City Council met in regular session on Tuesday, August 28, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on August 16, 2018. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Cecil Burt called the meeting to order at 12:02 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Holcomb. Absent: Myers. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Moved by Neth, seconded by Holcomb, to approve Councilman Myers' absence. The motion was approved unanimously.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for August 28, 2018. Said motion includes approval of Minutes of the August 14, 2018 Council Meeting and Budget Workshop, and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, insurance, \$857.22, \$144.14, \$287.88; Black Hills Energy, gas, \$181.23; Bottom Line Personal, subscription, \$39.00; Bound Tree Medical, EMS supplies, \$180.83; Brent Clark, mileage, \$141.70; Broken Bow Mun Utilities, fuel station, \$3,928.47; CEDC, Leadership Custer County, \$325.00; Capitol One Bank, misc, \$307.68; Card Services, misc, \$365.49; Cardmember Service, misc, \$4,208.50; Century Link, telephone, \$856.26; City Flex Benefit Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,408.71, \$27,989.62; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,764.94; Custer County Hiway Dept., cold mix, \$1,599.25; Custer Electric and Irrigation, fuses, \$2.46; Discover, subscription, \$24.95; Dollar General-Regions 410526, soap, \$6.50; EFTPS Online Payment, payroll, \$2,180.14, \$5,926.21, \$9,321.76; Evident, evidence bags, \$146.00; Family Heritage, family heritage, \$56.00; Fyr-Tek, valve, \$274.60; Great Plains Communications, internet, \$111.22; Gregory Paul, window cleaning, \$40.00; Ingram Library Services, materials, \$718.58; Insurance Aid Services, fees, \$1,130.67; Island Supply Welding Co., oxygen, \$79.55; JM Web Design, email hosting, \$24.00; John Deere Financial, supplies, \$97.07; Lawson Products, supplies, \$30.39; League of NE Municipalities, conference, \$932.00; MMLJ, Inc., sandblaster, \$13,653.00; Melham Medical Center, drug test, \$59.00; Michael Frederick, books, \$20.00; Mid States Equipment, crack sealant, \$5,174.04; Midwest Living, subscription, \$14.00; Myers Construction Co, tar sealant, \$787.50; NSA/POAN Conference, POAN conference, \$150.00; National Geographic, subscription, \$30.00; Nebraska Law Enforcement Training Center, materials, \$135.00; Nebraska Library Commission, CAT Express renewal, \$127.00; OCLC Inc., quarterly payment, \$133.76; Omaha State Bank, HSA, \$462.50; Paulsen Inc., concrete, \$1,776.50; Pavement Repair & Supplies, perma-patch, \$2,150.00; Physio Control Inc., repairs, \$5,242.35; Popular Mechanics, subscription, \$19.97; Pristine Cleaning, LLC, cleaning service, \$325.00; Quill Corporation, thumb drives, \$193.97; Real Simple, subscription, \$40.00; Register of Deeds, filing fees, \$50.00; Sarah Hulinsky, cleaning, \$291.67; Scholastic, books, \$781.20; Site One Landscape Supply, supplies, \$162.80; State Income Tax WH NE Online Payment, payroll,

\$2,558.63; Sublime Artistry, website hosting, \$87.00; This Old House, subscription, \$35.00; Time, subscription, \$57.12; Tom Adamson, poetry book, \$8.00; Tom Griffith, refund, \$175.00; Trotter Fertilizer, supplies, \$180.38; Trotter Service, fuel, \$220.04; Vanity Fair, subscription, \$28.00; Varney Health Mart, gloves, \$17.92; Verizon Wireless, telephone, \$143.16; WL Construction Supply Inc., concrete blade, \$419.99; Webb Cutting Components, supplies, \$80.35; Bi-Weekly Payroll, payroll, \$55,551.12; Total Bills = \$166,205.15.

Moved by Sonnichsen, seconded by Neth, to approve PILOT waiver for the Housing Authority in the amount of \$24,280.04. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the bonfire at Melham Park in the rock parking lot west of the ballfields on Wednesday, September 5th, 2018 from 5:00 p.m. to 9:00 p.m. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve closing 9th Avenue from the High School to South D Street from 1:00 p.m. to 1:30 p.m. for the Homecoming parade and closing South D Street from South 8th Avenue to South 9th Avenue on Friday, September 7th, 2018 from 11:00 a.m. to 2:30 p.m. for the Homecoming Pep Rally. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve City Administrator Brent Clark's attendance at the League of Municipalities Annual Conference in Kearney, NE on September 19th – 21st, 2018. Roll vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-55. Said resolution approves payment #7 to JEO Consulting Group Inc. in the amount of \$10,177.00 for work completed on the Broken Bow 2018 Paving Improvements through August 10, 2018 through July 20, 2018. Roll vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-56. Said resolution approves payment #1 to Myers Construction Inc. in the amount of \$202,697.10 for work completed on the 2018 South 19th Avenue & South G Street Paving Improvements through August 22, 2018. Roll vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Jeremy Tarr was introduced as the new Electrical Superintendent.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:28 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk